



Lorette Minor Hockey Board Meeting Minutes

Date: Oct 25, 2023

Time: 6:30pm

Location: Chicken Chef

Attendance

(X = In Attendance)

X	D. Gilbertson <i>(President)</i>		C. Bauer <i>(Vice President)</i>	X	K. Carson <i>(Secretary)</i>	X	M. Saive <i>(Referee-In-Chief)</i>
X	K. McKnight <i>(Registrar)</i>	X	L. Chapman <i>(Female Hockey Director)</i>		L. Laluk <i>(Develop Coordinator)</i>	X	G. Eason <i>(Ice Convening Director)</i>
	T. Reid <i>(Communications Director)</i>		T. Bruneau <i>(Equipment Director)</i>		M. Desautels-Cooke <i>(Fundraising Director)</i>	X	M. Charles <i>(Member at Large 1)</i>
	M. Rondeau <i>(Member at Large 2)</i>		L. Slatcher <i>(Treasurer)</i>				

Minutes

Agenda item: Adopt Agenda

Presenter: DG

Discussion:

1st Motion: KM

2nd Motion: LC

All in favor

Agenda item: Adopt Minutes

Presenter: DG

Discussion:

1st Motion: MC

2nd Motion: KM

All in favor

Agenda item: Open Board Positions

Presenter: DG

Discussion:

✓ No Updates

Agenda item: Eastman/Hockey MB

Presenter: DG

Discussion:

✓ Hockey Canada Dressing Room Policy

Agenda item: Registration 2023 – 24

Presenter: DG

Discussion:

- ✓ No Updates

Agenda item: Equipment

Presenter: TB

Discussion:

- ✓ Pucks

Agenda item: Development

Presenter: DG

Discussion:

- ✓ Coaches Development/Meeting
- ✓ U7 Meeting Completed

Agenda item: Female

Presenter: DG

Discussion:

- ✓ U18 & WPG Fees

Agenda item: Ice

Presenter: GE

Discussion:

- ✓ November 11th
- ✓ Exhibition Games
- ✓ U18 F Game Times
- ✓ Scheduling Meeting

Agenda item: Communication & Web

Presenter: TR

Discussion:

- ✓ No Updates

Agenda item: Referee In Chief

Presenter: MS

Discussion:

- ✓ Goaline & TeamLinkt
- ✓ Ref Payments
- ✓ 26 Registered Refs (lost all the females)
- ✓ Ref Training Session

Agenda item: Financial

Presenter: DG

Discussion:

- ✓ New Treasurer & HCR & Caisse Access
- ✓ Reviewed Deposited Cheques

Agenda item: Fundraising

Presenter: MD

Discussion:

- ✓ No updates

Agenda item: Event Planning

Presenter: DG

Discussion:

- ✓ Hockey Days 2024

Agenda item: Policies & Procedures

Presenter: MD

Discussion:

- ✓ Jersey Draft Policy Review

Agenda item: Other

Presenter: MD

Discussion:

- ✓ No updates

Motion to Adjourn

- Motion to adjourn the meeting
 - 1st Motion: GE
 - 2nd Motion: KM

Next Meeting

November 20, 2023